

VZCZCXRO8450
RR RUEHKN
DE RUEHKN #0137 2390559
ZNR UUUUU ZZH
R 260559Z AUG 08
FM AMEMBASSY KOLONIA
TO RUEHC/SECSTATE WASHDC 2110
INFO RUEATRS/DEPT OF TREASURY WASHINGTON DC
RUEHKN/AMEMBASSY KOLONIA 2466

UNCLAS KOLONIA 000137

SIPDIS

ISN, T, TREASURY, NEA/IR

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [IR](#) [GM](#) [PREL](#) [PARM](#) [EFIN](#)
SUBJECT: DESIGNATION OF ADDITIONAL IRANIAN ENTITIES AND INDIVIDUALS
UNDER E.O. 13382

REF: STATE 088759

Charge d'Affaires met with Department of Foreign Affairs DAS Suzanne Lowe on August 26, 2008, presented Non-Paper and discussed designation of additional Iranian entities and individuals under E.O. 13382. DAS Lowe said that the names would be passed to the appropriate Finance officials and banking authorities to determine if any assets connected to these entities or individuals can be located in the FSM requiring action under UNSCRs 1747 and 1803.

CAMPBELL